

Hart Township
Budget Hearing
March 12, 2014
7:00 pm
(This is not the official minutes)

Budget hearing 7:00 pm

Meeting was called to order by McGhan at 7:00 pm and 3 board members were present (Metzler, McGhan, Moul. Huntington and Tarske were absent). There were 2 in the audience at the opening of the meeting.

Changes and suggestions: McGhan suggested changing the salary for the hourly employees to go to 10% increase instead of the 5% suggested. This would include all remaining employees. Some discussion and all agreed. McGhan and Moul made the motions. It was approved to have \$50 more a month for the Township Board of Trustees annual salaries. This includes the Supervisor, Treasurer and deputy, Clerk and deputy, the 2 Trustees and the Assessor. And the reimbursement for cell phone use for the township when reimbursement form is submitted monthly by users.

Public comment: nothing.

Discussion of total anticipated income: all ok.

Discussion of total anticipated expenses: all ok.

Salary resolutions for 2014 /2015: Agreed with the change to the hourly employees from 5% to 10%.

Other discussion and public comments: The Road to the bridge to nowhere was discussed. The Water Road milling top 2" as far as the money goes. Some talk about making/improving a park area behind township hall. Street lights and sidewalks by the cemetery and Hill Top Drive was ok-ed.

Motion to confirm 2014/2015 budget at the next regular Board meeting Metzler made the motion and seconded by Moul. All ayes.

Close of hearing at 7:23 pm. Metzler made the motion to adjourn and seconded by Moul. All ayes.

REGULAR MEETING

March 12, 2014

7:30 PM

(This is not the official minutes)

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and 3 board members were present (Metzler, McGhan, Moul. Huntington and Tarske were absent). There were 2 in the audience at the opening of the meeting.

Public Comments: nothing

Approval of the agenda: With the addition of the 2014/15 Budget Moul made a motion to accept the agenda and seconded by Metzler. All ayes, passed.

Approval of the February 12, 2014 minutes: Minutes approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported an income of \$ 50,016.84, expenditures of \$ 24,938.19 and with a balance of \$ 164,413.93. A motion was made to accept the treasurer's report by Moul and seconded by McGhan. All ayes, passed.

Clerk's submission and approval of bills: The March bills were presented to be paid at a total of \$ 9,708.45. A motion was made by McGhan and seconded by Moul to pay the March bills. Roll call: Metzler yes, McGhan yes and Moul yes. All ayes passed.

Old Business: 1) Fire Board: All 3 entities (City of Hart, Hart Township and Wear Township) approved the new contract. Golden Township was never heard from. So they will be out this year. McGhan said one citizen from Golden Twp. came to him and asked if the Fire Board would be willing to talk some more and tweak the contract some more. McGhan felt that the Board has been doing this for two years and thought it would be futile to drag this on any longer and the other entities feel the same.

New Business: 1) New Budget 2014/15: The new Budget was presented with an amount being \$338,144.00 for the upcoming year starting April 1, 2014. Metzler made a motion and seconded by Moul to change the hourly wages from a 5% raise to a 10% raise. Roll call; Moul yes, McGhan yes and Metzler yes. With the one change motion by Metzler and seconded by Moul to accept the new budget that was presented at the Budget Hearing. Roll call; Moul yes, McGhan yes and Metzler yes, passed.

Committee reports:

Assessor: Dan Kirwin came after the meeting adjourned, but did say March BOR went good.

Supervisor: McGhan talked to Sandy at the Road Commission and said that the blocks at the creek will be removed as soon as the road is passable.

Library: Metzler said there was no Library meeting in March.

Cemetery Committee: Moul/McGhan said no meeting till April 21st.

Planning Commission Hall and Grounds: No meeting.

Recreation: Moul said all the townships are paid up. Soccer sign up started. The checking account has about \$ 29,118.00. The Rec. club has received their 501c3 status. They are checking into a portable shed to store the football equipment in. The school has one they may be able to have.

Zoning and Planning: McGhan had 1 variance for March.

Clerk: Tariske was gone. No report. The \$35 a month reimbursement for cell phones used for the township business was passed. Motion by Metzler and seconded by Moul. All ayes, passed.

Administrative Assistant: Ruth nothing.

A motion to adjourn was made by Metzler and seconded by Moul. All ayes, Passed.

Adjourned at 9:25 pm

Ruth Admin. Asst.